



## City of Hampton, VA

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)

### NOTICE OF ACTION

#### City Council - Afternoon Session

Wednesday, September 12, 2012 - 5:45 PM

W. H. "Billy" Hobbs, Jr.  
Will Moffett  
Chris Snead

Christopher G. Stuart  
Donnie R. Tuck  
George E. Wallace

Molly Joseph Ward, Mayor

**Staff:**

*Mary Bunting, City Manager*  
*Cynthia Hudson, City Attorney*  
*Katherine K. Glass, CMC, Clerk of Council*

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#### CALL TO ORDER

All members of Council were present when roll was called at 5 p.m. Mayor Ward indicated that the work session was moved from 1 p.m. until 5 p.m. since the agenda was light.

#### AGENDA

1. 12-0339 Briefing on the Status of Ft. Monroe

**ACTION:** Presented by Mary Bunting, City Manager. Mayor Ward also shared information concerning Mark Warner's recent visit to Fort Monroe.

#### REGIONAL ISSUES

#### NEW BUSINESS

Councilman Tuck asked the City Manager to update citizens on the recent flooding issues caused by the heavy rain in late August and also asked for clarification of the Ad Hoc Leadership Group's role with respect to the police department.

## **CLOSED MEETING**

2. 12-0332 Closed Session as provided in Virginia Code Section 2.2-3711.A.1

**ACTION:** Approved

**MOVER:** Vice Mayor George E. Wallace

**SECONDER:** Councilmember Donnie R. Tuck

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

12-0275 to consider appointments to the Planning Commission.

12-0340 to consider an appointment to the Finance Committee

12-0341 to consider an appointment to the Hampton Employees Retirement System Board

12-0342 to consider appointments to the Hampton Clean City Commission

12-0343 to consider appointments to the Peninsula Stadium Authority

12-0344 to consider an appointment to the Building Code Board of Appeals

12-0345 to consider an appointment to the Animal Control Advisory Committee

12-0346 to consider an appointment to the Peninsula Agency on Aging

12-0347 to consider appointments to the Hampton Federal Area Development Authority

## **CERTIFICATION**

3. 12-0333 Resolution Certifying Closed Session

**ACTION:** Adopted

**MOVER:** Councilmember Will Moffett

**SECONDER:** Councilmember Chris Snead

AYES: 7 - W. H. "Billy" Hobbs, Jr., Will Moffett, Chris Snead, Christopher G. Stuart, Donnie R. Tuck, George E. Wallace, Molly Joseph Ward

NAYS: 0

ABSTAIN: 0

OUT: 0

**Contact Info:**

**Clerk of Council, 757-727-6315, [council@hampton.gov](mailto:council@hampton.gov)**